

Rowan County Board of Education Regular Meeting

June 18, 2019, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson
Mr. Danny Mabry
Mrs. Brenda Stamm
Mr. Rick Whelan

Absent Board Members:

Dr. Scott Davison

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order. Chairman Whelan noted that Scott Davison would not be at the meeting. He is currently out of the country.

1.b. Pledge of Allegiance

Chairman Rick Whelan led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Maxey introduced new administrators that have been hired for the new school year. Another reception will be held at a board meeting at a later date to meet new teachers and staff.

2. Approve regular business items

2.a. Approve regular May 21, 2019, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve bid from Whayne Supply Company for bus repair parts

2.d. Award bread bid

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

3. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Barhorst, Claire	employ as an instructional assistant at Rodburn Elementary effective with the beginning of the 2019 - 2020 school year
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Bell, Mandy	employ as an athletic trainer for the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Brown, John Kyle	employ as a physical education teacher at the Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Brown, Nancy	employ as an elementary teacher at Tilden Hogge Elementary effective at the beginning of the 2019 - 2020 school year
Clark, Charles	employ as assistant principal at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Curry, Taylor	employ as a teacher at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Hacker, Olivia	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Hardin, Alexa	employ for the position of principal at Clearfield Elementary effective at the beginning of the 2019 - 2020 school year
Gilliam, Tessa	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2019 - 2020 school year
Mahanes, Mary-Claire	employ as a teacher at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year
Rawlings, Julia	employ for the position of assistant superintendent for Rowan County Schools effective at the beginning of the 2019 - 2020 school year
Richardson, Cassandra	employ as a teacher at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year
Roe, Miranda	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Schwartz, Kelsey	employ as a math teacher at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Stoudt, Alexandra	employ as a teacher at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year

Resignations

Burton, Chelsea	resign as an instructional assistant at the Rowan County Preschool Center effective June 1, 2019
Keadle, Amy	resign as a teacher with Rowan County Schools effective at the end of the 2018 - 2019 school year
Pena, Lynn	resign as a teacher of deaf and hard of hearing/interpreter with Rowan County Schools effective July 16, 2019
Taylor, Marsha	resign as a cafeteria manager at Rowan County Preschool Center effective August 1, 2019

Retirements

Conn, Sharon	retire as an instructional assistant at Rowan County Preschool Center effective July 1, 2019
Hanshaw, Vicky	retire as a teacher at Rowan County Preschool Center effective July 1, 2019

Handshoe, Patricia retire as a teacher at Rowan County Middle School effective June 30, 2019

Transfers

Banks, Rhonda transfer from a principal at McBrayer Elementary to a district wide director of federal programs effective with the beginning of the 2019 - 2020 school year

Hammond, Lyndsey transfer from a teacher at the Clearfield Elementary to a teacher at Rowan County Preschool Center effective with the beginning of the 2019 - 2020 school year

Powell, Nicole transfer from a guidance counselor at McBrayer Elementary to a guidance counselor at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$4,848,563.75.

5. Presentation by Performance Services on LED lighting and Clearfield Elementary upgrades

Performance Services personnel, David Dowdell, Bart Sturm, and Marvin Moore were present at the meeting to discuss potential energy savings to the district. Mr. Dowdell gave a PowerPoint presentation on a study they had completed on the district on project upgrades that could potentially save the district a lot of money. No action was taken at this meeting, it was for information only.

6. Approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2019 - 2020 school year

Motion Passed: Motion to approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

7. Approve Kentucky Department of Education funding assurances for the 2019 - 2020 school year

Motion Passed: Motion to approve Kentucky Department of Education funding assurances for the 2019 - 2020 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

8. Approve the billing contract for the 2019 - 2020 school year pending Gateway District Health Department approval

Motion Passed: Approve the billing contract for the 2019 - 2020 school year pending Gateway District Health Department approval passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

9. Approve first reading of the 2019 KSBA policies/procedures

Motion Passed: Motion to approve first reading of the 2019 KSBA policies/procedures passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

10. Approve Third Party Administrator Agreement between Kentucky School Boards Association and the Rowan County Board of Education for the 2019 - 2020 school year

Motion Passed: Motion to approve Third Party Administrator Agreement between Kentucky School Boards Association and the Rowan County Board of Education for the 2019 - 2020 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

11. Accept the Rowan County Senior High School curriculum and assurances for the 2019 - 2020 school year

Motion Passed: Motion to accept the Rowan County Senior High School curriculum and assurances for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

12. Approve the Student Discipline Code Book for the 2019 - 2020 school year

Carol Blair discussed changes to the discipline code book.

Motion Passed: Motion to approve the Student Discipline Code Book for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

13. Approve the treasurer's bond and the employee fidelity bond

Motion Passed: Motion to approve the treasurer's bond and the employee fidelity bond passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

14. Approve bond of depository with Kentucky Bank

Motion Passed: Motion to approve bond of depository with Kentucky Bank passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

15. Approve memorandum of understanding between the Kentucky Office of Vocational Rehabilitation and Rowan County Schools for the 2019 - 2020 school year

Motion Passed: Motion to approve memorandum of understanding between the Kentucky Office of Vocational Rehabilitation and Rowan County Schools for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

16. Approve Section 504 chairpersons and admissions and release committee chairpersons for the 2019 - 2020 school year

Motion Passed: Motion to approve Section 504 chairpersons and admissions and release committee chairpersons for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

17. Approve memorandum of understanding with Pathways to provide services for students for the 2019 - 2020 school year

Motion Passed: Motion to approve memorandum of understanding with Pathways to provide services for students for the 2019 - 2020 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

18. Authorize superintendent to sign the amendment document relating to the Kentucky 32 land sale

Superintendent Maxey discussed this amendment. This amendment will extend the amount of time to do inspection work after June 30, 2019.

Motion Passed: Motion to authorize superintendent to sign the amendment document relating to the Kentucky 32 land sale passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

19. Superintendent's report

- Congratulations to RCSHS student, Andrew Davison on being accepted to The Gatton Academy of Mathematics and Science.
- Congratulations to RCSHS students, Alexa Brunson, Maiqi Qin, and Amy Yang on being accepted to the CRAFT Academy.
- Congratulations to the RCSHS boys' baseball team for a great season.
- 93 free sports physicals were provided to students on June 1, 2019.
- Congratulations to the RCSHS trap shooting team. Eight students have qualified at state and will be participating in the national competition in Mason, Michigan July 10 - 14, 2019
- Makeup kindergarten registration will be held on Friday, July 19, 2019, 11 a.m. - 4 p.m.

20. Other business

20.a. Approve memorandum of understanding between AppHarvest and Rowan County Senior High School

Brandy Carver, principal at the high school, discussed the MOU with AppHarvest.

Motion Passed: Motion to approve memorandum of understanding between AppHarvest and Rowan County Senior High School passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

20.b. Approve \$1,600 for registration fees for the RCSHS trap shooting team to attend national competition in Mason, MI July 10 - 14, 2019

Emily Anderson, Ronnie Caudill, and Stephanie Kidd were present at the meeting representing the trap shooting team. Stephanie Kidd discussed how well the team has done in their first year and their need for financial help to attend the national competition.

Motion Passed: Motion to approve \$1,600 for registration fees for the trap shooting team to attend national competition in Mason, MI July 10 - 14, 2019 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

21. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 7 p.m.

Chairperson

Superintendent